

## Message Text

LIMITED OFFICIAL USE

PAGE 01 JOHANN 00332 261624 Z

44

ACTION AF-18

INFO OCT-01 ADP-00 EB-11 L-03 USPS-02 CIAE-00 INR-10

NSAE-00 RSC-01 JUSE-00 VO-03 RSR-01 TRSE-00 /050 W  
----- 039701

P R 261418 Z APR 73

FM AMCONSUL JOHANNESBURG

TO SECSTATE WASHDC PRIORITY 2754

INFO AMEMBASSY PRETORIA

AMCONSUL CAPE TOWN

LIMITED OFFICIAL USE JOHANNESBURG 0332

E. O. 11652: N/A

TAGS: ETRD, SF, US

SUBJECT: MAIL FRAUD: KARL HEINZ REIMER

REF: STATE 078032

1. IN VIEW REFTEL, S. A. POLICE HAVE RECONSIDERED THEIR POSITION AND WILL FORWARD INFO REGARDING REIMER' S ACTIVITIES S. A. TO TEMPLETON. POLICE HAVE PROMISED PASS THIS INFO CONGEN APRIL 27 AND WE WILL CABLE IT DEPARTMENT. POLICE WILL ALSO SEND SAME INFO DIRECT, TEMPLETON BY REGISTERED AIR MAIL.
2. RE STATE 229555 OF DECEMBER 20, 1972 PARA 2, POLICE HAVE ASKED WHETHER FIRST NATIONAL BANK BOSTON CAN IDENTIFY S. A. BANK WHICH WAS SOURCE \$3,500 AND \$3000 WIRE TRANSFER TO U. S. IN SEPTEMBER LAST YEAR.
3. WILL FORWARD INFO PROMISED PARA 1 ASAP.  
LUTKINS

LIMITED OFFICIAL USE

NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE



## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 APR 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** garlanwa  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973JOHANN00332  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** n/a  
**From:** JOHANNESBURG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730456/aaaajchg.tel  
**Line Count:** 52  
**Locator:** TEXT ON-LINE  
**Office:** ACTION AF  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 73 STATE 78032  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** garlanwa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 11 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <11-Jan-2002 by martinjw>; APPROVED <31-Jan-2002 by garlanwa>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> srp 980209  
**Subject:** MAIL FRAUD  
**TAGS:** ETRD, SF, US  
**To:** AF  
STATE INFO CAPETOWN  
PRETORIA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005